



Meeting Minutes for August 11, 2011

Meeting was preceded by an ice cream social.

Meeting was called to order at 7:10 by FC Nick Butziger with Pledge of Allegiance and Moment of Silence for departed members.

Members in Attendance: Arnold Butziger, Rosalind Butziger, Irving Wood, Shirley Dudley, Garth Dudley, Douglas Henson, Robert VanHerpe, Charles Jenison, Donald Anderson, Debra Anderson, Enis Pardi, Robert Pardi, Steve O'Rourke, Eric Paradis

Guests: Division Commander Deitmar Jackson, Connor Dudley

FC Nick Butziger presented awards:

Enis Pardi for 15 years of service

Irving Wood for 35 years of service

Congratulations!

FSO/SR – Roz said the Minutes of last meeting were emailed. Minutes were approved as emailed.

FSO/FN –Garth reported all but two members have paid their dues. Shirley made a motion to have the late fee raised to \$10.00. Seconded by Bob. Unanimous.

VFC – Bob Van Herpe called upon Staff:

FSO/PE(Public Education) Roz reported one Youth Boating Safety course taught. 12 students. Another is planned in a few weeks.

Doug mentioned the Harbor Master of BI wants a State course for teens in the winter. He is setting it up. We will have Instructor training in October.

FSO/VE – Absent. Doug Henson put out info but has had no requests. Charlie and Eric will take Doug with them to Warwick Cove to do VSC's.

FSO/MDV –Absent. Garth received request from a bait shop. Doug will take care of visiting it with materials.

FSO/MS –Absent

FSO/AN (ATON) Bob Pardi said there is still work to do this year. If an ATON is not used for navigation, they are more lenient about exact placement etc.

FSO/COMs –Doug Henson reported on the Digital Selective Calling (DSC) for boats. Also they are starting to implement Rescue 21 with stronger radio signals – sort of a mini-epirb.

COMs saved lives at Chatham. A recreational fishing boat sank in 30 sed. Their VHS radio floated and they got off a call. All were in PFD's and all were rescued due to the call.

FSO/OPS-Con Bailey and Joe St Jean need to take the on-line Rules of the Road to keep their coxswain rating.

Those needing 3 yr check ride are: Mike, Nick, David B, for coxswain,

and Charlie, Woody, Mary, Bob and Bill A. for crew

We will need a QE.

Rich Gallipeau is going to LI and can contact a flotilla there to get his hours.

Social Coordinator-Maureen sent report – Shipwreck Party/Steak Fry – Sat Sept 24 at headquarters.

Will have 15 min meeting. Come at 3:30 to swim in the pool, Party and Games at 5:30

Steak Fry 6pm. Free for members who make reservations by the deadline. Family and friends at cost.

IPFC/Division Vice Commander Charles Jenison Thanked David Seisel for offering his boat, Red Gypsy, to participate in Operation Yellow Ribbon, taking our servicemen and family members who were about to be deployed. Pictures will be coming.

Division Commander Deitmar Jackson (Who used to be the CO of Castle Hill CG) brought his greetings to all.

Old Business

1. ATON's we did last year at BI were correct but the Harbormaster was overwhelmed. He will work with 76 to straighten it out. Nick made a large wall chart of Great Salt Pond – red is proper spot: Yellow is actual spot.
2. We still need heat in the back room.
3. **Remember to reserve for the Sept 24 (Sat) Shipwreck Party/Steak Fry on or before Sept 8!**

Call Maureen 401-647-7305

401-464-1749

or email her at maureenvan1023@gamil.com

New Business

1. Nominating Committee for FC and VFC for the coming year _ Bob Pardi and Roz Butziger
2. VHF antenna needs to be up on the bldg and inspected by Matt Puglia
3. Xmas Change of Watch – members want Dec 4 or 11, around 3-6 pm
Maureen will get prices.
4. UPV Training Tues Aug 23 – email notice to follow
5. Crew Training Aug 18
Mike Quinn is out on Patrols Wed nights. Call him if you want to go. Crew or trainees.
6. Oct. 13 is the Election Meeting. Pot Luck Supper.
7. Bob Pardi took a load of flares to be disposed of safely.

Training – Man overboard and Knots.

Meeting adjourned at 9:45pm